

Board of Directors Meeting

April 8, 2026

7:00 pm

The Board of Directors meeting covered several key points. The agenda was approved, and Director Behrman and seconded by VC Johnston. Motion carried 5-0. The Concert Choir won first place in a district competition, and three students qualified for the state competition. The high school band and choir will tour Disneyland. The district is embracing the "Ranger" brand and planning a CTE night. Enrollment is stable, and the finance report showed a \$200,000 reduction in a key number. The Superintendent announced the district will no longer partner with the current Outdoor School company and will create its own program. Employee Recognition Day was celebrated, and the district is leading in various categories.

Action Items

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- Maggie Kelly - Complete a walk audit of the elementary schools to identify signage and materials that must be updated to support the new Ranger branding.
- Maggie Kelly - Develop and distribute additional promotional material for the high school theater production "Radium Girls," including timing details for dress rehearsals, in advance of the show.
- Ryan Carpenter - Compile a consolidated overview of sports and activity funds, separating district-funded costs (officials, coaching stipends, transportation) from student fundraising and showing the total cost to operate athletics and related programs.
- Ryan Carpenter - Begin the financial communication process by sharing the upcoming budget information with district staff first, before broader public release.
- Ryan Carpenter - Design and implement a new internally managed Outdoor School model for middle school students—primarily day trips instead of overnight stays—that aligns with community values and eliminates reliance on the current external provider, using local partners such as Eagle Fern and other nearby sites.
- Scott Pillar-Finish preparing the draft district budget, including completing pressure testing with the senior accountant, and prepare a balanced-budget presentation for the board's May 5 meeting.
- Scott Pillar- Meet with Summit to review the May state funding adjustment and prior-year enrollment-weight calculations, ensuring the adjustment properly reflects current-year enrollment and supports district cash flow planning.

Outline

Approval of Agenda and Board Reports

- Denise Pemberton confirms the presence of a quorum and the agenda is properly notified.
- Director Behrman moves to approve the agenda, which is seconded by VC Johnston and carried 5-0
- VC Johnston thanks teachers and staff for their efforts before state testing and praises the maintenance staff for the grounds' appearance.

Conferences and Music Updates

- VC Johnston shares positive feedback on recent conferences
- The Concert Choir wins first place in the district competition, and three students qualify for the state competition.
- The high school band and choir will tour Disneyland, emphasizing the educational and performance opportunities.
- The high school theater group's production of "Radium Girls" is announced, with performances scheduled for the 23rd through the 26th.

District Reports: Communications and Community Engagement

- Maggie Kelly discusses the ongoing parent survey season, encouraging more family participation.
- The district is embracing the "Ranger" brand for all schools, with a walk audit of elementary schools planned.
- An upcoming CTE night is announced, featuring student tours and projects, and recognition of interns.
- Community partners, including YoTreats, are thanked for their support in celebrating student achievements.

Finance and Accountability Report

- Scott Pillar reports that enrollment is stable and the finance report shows a reduction in a key number due to increased charter school enrollment.
- The district aims to end the year with a fund balance of \$5.5 million, with adjustments planned for the budget presentation on May 5.
- Director Wheeler inquires about the impact of charter school enrollment on the budget, and Scott Pillar confirms ongoing discussions with the charter school.
- Director Wheeler asks about tracking sports and activities budgets, and Superintendent Carpenter explains the process of reconciling various funds.

Superintendent's Report and Community Recognition

- Superintendent Carpenter thanks the community for their support and feedback regarding the Outdoor School experience.
- The district will no longer partner with the current Outdoor School company and will create its own experience.
- Employee Recognition Day is celebrated, with a focus on recognizing all employees' contributions.
- Superintendent Carpenter highlights the district's achievements, including leading the state in various categories and the success of the music program.

Action Items and Consent Agenda

- The Consent Agenda is moved to approve by Director Wheeler and seconded by Director Walper. Motion carries 6-0, with a special thanks to Jenny Durand for her work in the athletics department.
- VC Johnston moves to appoint or reappoints members to the budget committee, emphasizing the importance of community involvement, Director Behrman seconds and motion is carried 6-0
- Ryan Carpenter reminds the board of the April 15 SEI filing deadline and the upcoming FFA plant sale on the 16th and 17th.
- The meeting concludes with a reminder of the early meeting date in May and the recess in July.